CALIFORNIA GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 Wednesday, January 29, 2003, 10:00 A.M.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of January 16, 2003 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Work Permit:
 - a. Ven-A-Mexico:

Vu. Yen

- 2. Request for Approval of Certificate of Amendment of Articles of Incorporation:
 - a. Phoenix Casino and Lounge: Jack A. Cunningham, A Corporation.
- 3. Request for Approval of Sale of Existing Gambling Establishment:
 - a. Axtion Jackson's Card Room: Jack Morgan, Sole Proprietor.
- 4. Application for State Gambling License:
 - a. Axtion Jackson's Card Room: Jack Morgan, Sole Proprietor.
- 5. Applications for Renewal of State Gambling License:
 - a. Don Juan Club and Casino: Juan Jose Guzman, Sole Proprietor.
 - b. El Resbalon: Marcos Cabrera, Sole Proprietor.
 - c. Hollywood Park Casino: Century Gaming Management Inc., A California Corporation.
 - d. Mortimer's Card Room: Edward Williamson and Heui Hanna, A General Partnership.
 - e. Normandie Club: A General Partnership.
 - f. Phoenix Casino and Lounge: Jack A. Cunningham, A Corporation.
 - g. Sonoma Joes: Alamo Investments Inc., A California Corporation.
- 6. Emergency Regulations Concerning Registration of Manufacturers or Distributors of Gambling Equipment (Title 4, California Code of Regulations, Sections 12300-12310).

Consent Calendar Items:

None.

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

<u>Litigation:</u> (Government Code § 11126(e)):

 <u>Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano Mission</u> <u>Indians v. State of California, California Gambling Control Commission et al.</u> <u>U.S.D.C. Central Dist. Of Calif. (CV02-8288).</u>

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion.

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.